



Kalkaska Public Schools

Board of Education Regular Meeting - Minutes

Monday, June 19, 2017

Board of Education Room
315 S. Coral Street, Kalkaska, Mi 49646

Members Present: Aaron Popa, Julie Sattler, Wendy Watson, Richard Hodgman and Kevin Davis

Staff Present: Superintendent, Karen Sherwood, Payroll and Human Resources, David Tucker, Business Manager, Principal, Arica Zenner, Principal, Ryan Moore, Principal, Laura Kwekel, Principal, Staci Short, Principal, Justin Thorington and Secretary, Cari Jo Berlin

1. Call to Order	
	The meeting was called to order by Kevin Davis, at 6:23 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	
	Motion by Aaron Popa, support by Richard Hodgman, to approve the agenda as amended. <i>Amendments included the addition of the amended and proposed budget amounts.</i> Motion Carried 5 to 0.
4. Declaration of Call of Conflict	
	Does any member have a conflict for items on the agenda? None
5. Approval of Minutes	
	Motion by Richard Hodgman, support by Wendy Watson, to approve the minutes of the regular meeting of May 15, 2017 and the special meeting of May 27, 2017 as presented. Motion Carried 5 to 0.
6. Discussion/Payment of Bills	
	Motion by Wendy Watson, support by Aaron Popa, to approve the general fund bills in the amount of \$1,993,841.40. Motion Carried 5 to 0. Ayes: Wendy Watson, Aaron Popa, Julie Sattler, Richard Hodgman and Kevin Davis
7. Public Communication- Persons Wishing to Address the Board	
	None

Mission Statement: The Kalkaska Public School District, in cooperative partnership with students, staff family and community, believes all students can learn. We will provide a caring environment that promotes academic achievement and social responsibility. This partnership will help all students develop their maximum potential and adapt and contribute to a changing world.

8. Report Items	
a.	<p>Superintendent Report</p> <ul style="list-style-type: none"> • Resignations: <ul style="list-style-type: none"> – Cindy Flynn, Birch Street Elementary Preschool Teacher – Jessica Day, Cherry Street Fourth Grade Teacher • Retirements: <ul style="list-style-type: none"> – Gretchen Gladieux, High School English Teacher – Linda Alexander, Birch Street Food Service – Alberta Reedy, Transportation Aide – Gary Lentz, Bus Driver – Karen Johnson, Cherry Street Para-professional
b.	Open Campus Update – Chris Luce
c.	Principals Report on Student Growth Data
d.	District School Improvement Goal Report
9. Discussion Items	
a.	2016-2017 General Fund Budget Amendments
b.	2017-2018 Original General Fund Budget
c.	2016-2017 Foodservice Year-End Budget Amendments
d.	2017-2018 Original Foodservice Budget
e.	Approval of L-4029
f.	Donations Acceptance: Softball Scoreboard and Art Supplies
g.	MHSAA Membership Resolution
h.	Approval of Administrator Contracts
i.	Purchase of Server Upgrade
10. Action Items	
a.	<p><i>2016-2017 General Fund Year-End Budget Amendments</i></p> <p>Motion by Aaron Popa, support by Wendy Watson, that the Board approves the 2016-2017 General Fund Budget Amendment resolution, as presented, and thereby adopt the adjusted budget, reflecting \$15,247,942 of revenues and \$14,772,772 of expenditures which results in revenue of \$475,170 in addition to the fund balance.</p> <p>Motion Carried 5 to 0.</p> <p>Ayes: Aaron Popa, Wendy Watson, Julie Sattler, Richard Hodgman and Kevin Davis</p>
b.	<p><i>2017-2018 General Fund Budget</i></p> <p>Motion by Wendy Watson, support by Aaron Popa, that the Board approves the 2017-2018 General Fund Budget resolution, as presented, reflecting \$14,801,780 of revenues and</p>

	<p>\$15,175,731 of expenditures which results in expenditures of \$373,951 from the fund balance.</p> <p>Motion Carried 5 to 0.</p> <p>Ayes: Wendy Watson, Aaron Popa, Julie Sattler, Richard Hodgman and Kevin Davis</p>
c.	<p><i>2016-2017 Foodservice Year-End Budget Amendments</i></p> <p>Motion by Aaron Popa, support by Wendy Watson, that the Board approves the 2016-2017 Foodservice Budget Amendment resolution and thereby adopt the adjusted budget, as presented, reflecting \$810,939 of revenues and \$849,866 of expenditures which results in expenditures of \$38,927 from the fund balance.</p> <p>Motion Carried 5 to 0.</p> <p>Ayes: Aaron Popa, Wendy Watson, Julie Sattler, Richard Hodgman and Kevin Davis</p>
d.	<p><i>2017-2018 Foodservice Budget</i></p> <p>Motion by Aaron Popa, support by Wendy Watson, that the Board approves the 2017-2018 Foodservice Budget resolution, as presented, reflecting \$859,894 of revenues and \$847,971 of expenditures which results in additions of \$11,923 from the fund balance.</p> <p>Motion Carried 5 to 0.</p> <p>Ayes: Aaron Popa, Wendy Watson, Julie Sattler, Richard Hodgman and Kevin Davis</p>
e.	<p><i>Approval of L-4029 Form</i></p> <p>Motion by Richard Hodgman, support by Aaron Popa, that the Board approves the resolution for the acceptance of the 2017-2018 tax appropriation in the L-4029 as presented.</p> <p>Motion Carried 5 to 0.</p> <p>Ayes: Richard Hodgman, Aaron Popa, Julie Sattler, Wendy Watson and Kevin Davis</p>
f.	<p><i>Donations Acceptance</i></p> <p>Motion by Wendy Watson, support by Aaron Popa, that the Board of Education accepts the generous donation of:</p> <ul style="list-style-type: none"> • a new scoreboard for the softball field from McLean's Hardware and • labor and equipment use donated by R.L. Morris to install the new scoreboard for the softball field. • miscellaneous art supplies to include a kiln, ceramic molds, slab table and other miscellaneous art supplies valued around \$10,000 from Lon Husbands. <p>Motion Carried 5 to 0.</p>
g.	<p><i>MHSAA Membership Resolution</i></p> <p>Motion by Aaron Popa, support by Richard Hodgman, that the Board approves the resolution with MHSAA for the 2017-2018 school year.</p>

	<p>Motion Carried 5 to 0.</p> <p>Ayes: Aaron Popa, Richard Hodgman, Julie Sattler, Wendy Watson and Kevin Davis</p>
h.	<p><i>Approval of Administrator Contract</i></p> <p>Motion by Aaron Popa, support by Wendy Watson, that the Board approves the school administrator contract for Justin Thorington for the 2017-2018 school year.</p> <p>Motion Carried 5 to 0.</p> <p>Ayes: Aaron Popa, Wendy Watson, Julie Sattler, Richard Hodgman and Kevin Davis</p>
i.	<p><i>Approval of Administrator Contract</i></p> <p>Motion by Richard Hodgman, support by Aaron Popa, that the Board approves the school administrator contract for Charles Sorentino as the high school principal with a three-year contract starting July 2017 through June 2020.</p> <p>Motion Carried 5 to 0.</p> <p>Ayes: Richard Hodgman, Aaron Popa, Julie Sattler, Wendy Watson and Kevin Davis</p>
j.	<p><i>Purchase of Server Upgrade</i></p> <p>Motion by Richard Hodgman, support by Aaron Popa, that the Board approves the purchase of server upgrade to include a three (3) year HP Foundation Care Service in the amount of \$44,213.25 with Next I.T.</p> <p>Motion Carried 5 to 0.</p> <p>Ayes: Richard Hodgman, Aaron Popa, Julie Sattler, Wendy Watson and Kevin Davis</p>
11.	Public Communication- Persons Wishing to Address the Board
	<ul style="list-style-type: none"> • Jenny Patton • Pete Shetler
12.	Adjournment
	<p>Motion by Wendy Watson, support by Aaron Popa, to adjourn.</p> <p>Motion Carried 5 to 0.</p> <p>Time adjourned: 7:55 p.m.</p>